



Stevens Memorial Library
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Trustee Meeting Agenda
Tuesday, October 20, 2015 – 4 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Rebecca Rice Flanagan – Col. Rice Painting (10 minutes)
- V. Approval of Minutes
 - a. September 15, 2015
- VI. Director's Report
 - a. FY16 Budget Update
 - b. Library Status
- VII. Old Business
 - a. Elevator Fine
 - b. Status of Boiler Repair
 - c. 250th Celebration – Recap
 - d. Green Energy Update
 - e. Signage
 - f. Cash “turnover” policy
- VIII. Correspondence – Secretary's Report
 - a. Friends Meeting
- IX. Treasurers Report
- X. New Business
 - a. Foundation Library Challenge
- XI. Other
- XII. Public Input (5 minutes)
- XIII. Adjourn